SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, April 6, 2015, at 10:00 a.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be a closed session to conduct interviews for the city clerk position. Action may be taken in open session.

S/William I. May, Jr. T/Mayor

Special Meeting Frankfort Board of Commissioners April 6, 2015 10:00 A.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower Commissioner Robert E. Roach, Jr. *Commissioner Lynn Bowers

Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, It was moved by Commissioner Sower, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810 (1)(f), Personnel. The question was out upon the motion, and the meeting went into closed session at 10:06 a.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes that the meeting recess until 1:00 p.m. The question was put upon the motion, and the meeting recessed at 11:53 a.m.

The meeting reconvened at 1:04 p.m. with all members present.

It was moved by Commissioner Sower, seconded by Commissioner Haynes that the meeting go into closed session per KRS 61.810(1)(f), Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 1:04 p.m.

It was moved by Commissioner Haynes, seconded by Commissioner Sower, that the meeting return to open session. The question was put upon the motion and adopted by voice vote. The meeting returned to open session at 4:19 p.m.

Following discussion, it was moved by Commissioner Sower, seconded by Commissioner Roach, that HR Director Kathy Fields conduct background checks on the city clerk finalists who were interviewed. The question was put upon the motion and adopted by voice vote.

It was moved by Commissioner Sower, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion, and the motion was adopted by voice vote. The meeting adjourned at 4:21 p.m.

	Mayor	
Attest:		
City Clerk		

^{*}Commissioner Bowers arrived at 1:00 p.m.